



FINANCE COMMITTEE

**DCBID Administrative Offices
626 Wilshire Blvd, Suite 200
Los Angeles, CA 90017**

FINANCE COMMITTEE MINUTES October 30, 2013

1. The meeting was called to order at 8:20 AM. Committee members present were Sauli Danpour, Finance Committee Chairperson, Kathy Faulk, and Mike Czarcinski (for Peter Zen). Staff members present were Jeff Chodorow and Suzanne Holley.
2. The August 6, 2013 meeting minutes were reviewed. Ms. Faulk moved to approve the minutes, and Mr. Czarcinski seconded the motion. The minutes were unanimously approved.
3. The Committee reviewed the July 31, 2013 Financial Statements. All variances were explained to the committee's satisfaction. Ms. Faulk moved to approve the July Financials and Mr. Czarcinski seconded. The July Financials were unanimously approved.
4. The Committee reviewed the August 31, 2013 Financial Statements. All variances were explained to the committee's satisfaction. Mr. Czarcinski moved to approve the August Financials and Ms. Faulk seconded. The August Financials were unanimously approved.
5. The Committee reviewed the September 30, 2013 Financial Statements. All variances were explained to the committee's satisfaction. Ms. Faulk moved to approve the September Financials and Mr. Danpour seconded. The September Financials were unanimously approved.
6. There was no new business to discuss and no non-Board Property Owners were in attendance.
7. The next meeting has not been scheduled - TBD.
8. The meeting adjourned at 9:05 AM.